

MT. SHASTA ACTIVE TRANSPORTATION COMMITTEE
REGULAR MEETING AGENDA
MT. SHASTA CITY HALL
305 North Mt. Shasta Boulevard
November 21, 2014; 8:30 a.m.

1. Call to Order and Roll Call

2. Review and Approval of Minutes

- a. ATAC Meeting Draft Minutes – October 17, 2014
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3. Public Comment

This is an opportunity for members of the public to address the Committee. The Committee reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. For items which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Committee. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period except to direct staff to prepare a report or place the item on a future agenda.

4. Report from Public Works Director Regarding Current City Projects

- a. Update on Alma Street project
 - b. Traffic Sensor Laptop Setup
 - c. Extra money from LTC/State
 - d. 89/So. Mt. Shasta Blvd Project
- Recommended Action: Receive Report***
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5. Procedure for Bicycle Rack Placement

Items 8 & 9 from the bike rack list were forwarded to Paul Eckert for City Council consideration.
Recommended Action: Information Only

6. Midtown Trail Review

The Midtown Trail is the major active transportation facility in the City and backbone of the City's proposed system. At its full build-out, it will run through the City and connect to Weed and Dunsmuir. Its purpose is to provide a route for walking and cycling that avoids the major streets yet connects key origin and destination points. Crystal Geyser recently agreed to important easements. Attached is a scope document for this trail.

Recommended Action: Hear Update

7. Midtown Trail Route Finding and Right of Way Acquisition

Michael Williams, Renee Casterline and Mike Sojka are the subcommittee for route finding for the Midtown Trail. The northern portion is doing well. The southern portion needs more planning work. Attached is a document describing the process needed to secure rights of way for the northern portion.

Recommended Action: Hear Update

8. Final Review of Capital Projects List

Is the revised master plan on the city website yet? Everybody have a copy?

Recommended Action: Hear Update

9. Discussion of Everitt Memorial Hwy & Rockfellow Project

Melanie Findling is collecting data for this future project and grant application.

Recommended Action: Hear Update

10. New Funding Sources to Investigate

FTA Section 5310 Seniors, Disabled; FTA Section 5311, Older Americans Act, CDBG, TDA, AB 2766, HSIP, High Risk Rural Roads, sources from SRTA Bicycle Transportation Plan and Draft Human Services Transportation Plan via email from LTC.

Recommended Action: Need volunteers to investigate these sources

11. 2015 ATP Round 2

Safe Routes to School Partnership held a webinar discussing lessons learned from 2014 Round 1 of the ATP Program. Melanie, Ken, Mike Sojka and Michael Williams attended.

Recommended Action: Information Only

12. City Assessment

The Berkeley Technology Transfer program offers free pedestrian and bicycle safety assessments for rural cities. This can be important information for prioritization of projects, allocation of resources and ATP grant applications. We have gotten the applications materials and need somebody to take this on as a project.

Recommended Action: Hold Discussion and Take Action

13. Stellar Way Non-Motorized Access

Melanie Findling was not interested in pursuing this item further. Michael?

Recommended Action: No Action Unless Somebody Volunteers

14. Recommendation of City Projects for LTC Funding

The LTC's next meeting and, presumably, decision on RSTP funding, will be in December.

Recommended Action: Information Only

15. Dedicating Castle Alley to Non-Motorized Use Only

The PC unanimously recommended to City Council that Castle Alley be dedicated to non-motorized use only. City Council to hear this motion once Tuli returns to active duty. Projected date in February, 2015.

Recommended Action: Information Only

16. Possible Action on Change in the Day/Time/Location and/or Frequency of Meetings

Consider canceling the December 18 meeting.

Recommended Action: Hold Discussion and Take Action

17. Report on Other Bodies, e.g. LTC, City Council, etc.

a. TAC info? Melissa Cummins responded to inquiries about TAC. She said that it wasn't a Brown Act committee and no agendas or minutes are required. This seems to contradict the Brown Act because the TAC was the body that decided to pursue the 89/So. Mt. Shasta Blvd intersection project.

Recommended Action: Receive Report

18. Future Agenda Items/Comments by Committee Members

At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee's jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.

19. Adjourn

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

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